BOARD MEETING 11/27/06

PRESENT
Howard AB9FH, president
Sarah KB9ZNC, acting secretary/treasurer
Joe Schwarz N9UX, vice president
Ted Stiller WA9RD1, director
Pancho Doneis KA9OFA, director
Tom Wiebe W19TOM, director
Dick Wood WB9JBE, director
Mark AB9FH, visitor

ABSENT
Jerry Wahle KA9SFH

6:4O
Howard Parks, AB9FH called the meeting to order at 6:4O P.M. The minutes for last board meeting were accidentally left at the secretary/treasurer's house. As our secretary/treasurer was acting as secretary, Howard read the treasurer's report. First topic of old business was meeting programs. We are set through January (possibly). Second was the club's 9Oth anniversary. There was some discussion on that, but most of the discussion will be held by the committee. For the Christmas party, Mark AB9FH suggested prerecording an announcement for the repeater. Ted WA9RD1 asked about entertainment. As there aren't many resources for that, there won't be anything like that. Attendance will be $15 per person. Joe N9UX asked if we had enough membership forms for the next meeting. Moving onto new business, the floor was given to Mark. He received a change of address notification for Jake Krause. There was some discussion on the swapfest; who will be able to attend to man the club table. Mark suggested adding voice announcements concerning the anniversary on the repeater. He explained a situation concerning the de-coordination [sic] of the repeater, which has been taken care of. He also requested to be listed as the primary contact with W.A.R. Pancho moved to do so, and Tom seconded. There were no opposing votes. Mark also suggested donating $5O to W.A.R. Pancho moved to donate $5O, seconded by Joe, and it passed. Mark went on to request the VEC fund be separated from the general fund. After much discussion, we will seperate the VEC money and put it in its own account if the VEC decides. Mark and all the VECs will decide what to do with the circumstances. (Mark also volunteered, potentially, to serve as treasurer.) Mark had one final suggestion was [sic] to include a list of board topics in the 'Chatter. Joe mentioned that planning for the simplex contest is underway. Tentative date is Feb. 11th. Ted requested the club inventory be completed. Mark said it was necessary only to let him know who and when. Mark also mentioned some old club papers. Pancho moved to adjourn and Dick seconded.
Meeting adjourned at 8:25 P.M.